

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. **November 14, 2017** by Mayor Knaack.

Other members present – Solberg, Atkinson, and Dubuque

Others present – Risler, Eide, Jones, Heath, Prange, Steven Keller, and Paul Carlson

A motion was made by Atkinson, seconded by Solberg to approve the minutes of the **October 31, 2017** meeting. Motion carried.

The Commission reviewed the IPS Group, Inc. information and trial period contract for an electronic meter system.

A motion was made by Atkinson, seconded by Solberg to recommend a 60 day electronic meter trial period on 3rd Street E. South of Wilson Avenue for dates to be determined by City staff. Motion carried.

Christian Liberty expressed interest in the westerly part of City Lot #9 which lies South of Main Street. An official date for a building expansion by Christian Liberty was not identified at the meeting. The Commission did indicate an interest in selling or a future lease for a portion of City Lot #9. No action was taken at this time.

A motion was made by Atkinson, seconded by Solberg to change City Lot #11 from a 24 hour permit to a 2 hour metered City lot beginning June 1, 2018. Motion carried.

The next meeting of the Parking Utility Commission will be February 20, 2018 at City Hall. A motion was made by Solberg, seconded by Dubuque to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary